



VILLAGE OF BROADVIEW
PRESIDENT AND BOARD OF TRUSTEES
REGULAR BUSINESS BOARD MEETING
2350 South 25th Avenue, Broadview

AGENDA

March 5, 2018 7:30pm

I. CALL TO ORDER

ROLL CALL
PLEDGE OF ALLEGIANCE
MOMENT OF PRAYER

II. PUBLIC COMMENT (*Please limit to 3 minutes*)

III. COMMUNICATION(S):

CLERK MCGRIER WILL ANNOUNCE COMMUNICATIONS:

- A PRESENTATION FOR CONSTRUCTION MANAGEMENT FOR THE 911 PROJECT.

IV. CONSIDERATION TO APPROVE THE FOLLOWING MINUTES:

- Minutes from the January 16, 2018 meeting (Tabled from last meeting)

V. CONSIDERATION TO APPROVE EXPENDITURE (s):

GRAND TOTAL ALL FUNDS: **\$682,577.14**

**VI. COMMITTEE REPORTS:
COMMITTEE**

(Given at 1st meeting)
COMMITTEE CHAIR

Building & Public Property

Trustee Brown-Marino

Water, Drainage & Health

Trustee Abraham

Streets, Sidewalks & Alleys

Trustee Horne

Finance Committee

Trustee Jones

Business License Committee

Fire, Police & Civil Service

Trustee Ealey



VII. OLD BUSINESS:

- A. HEARING AND POSSIBLE REMOVAL OF ZONING BOARD OF APPEALS MEMBER MICHAEL TYL. (MONTANA & WELCH)**
- B. A RESOLUTION AUTHORIZING THE HIRING OF JAY GREEN AS A FULL-TIME LABORER FOR THE DEPARTMENT OF PUBLIC WORKS FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

VIII. NEW BUSINESS:

- A. A RESOLUTION APPROVING THE APPOINTMENT OF JOHN TIERNEY TO THE BOARD OF TRUSTEES FOR THE VILLAGE OF BROADVIEW, COOK COUNTY, ILLINOIS.**
- B. A RESOLUTION APPROVING THE NUMBER OF FILLED AND VACANT POSITIONS IN THE PUBLIC WORKS DEPARTMENT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- C. A RESOLUTION MOURNING THE PASSING OF JOSEPH KNAPCIK FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**
- D. A RECOMMENDATION FROM SAFETY COMMITTEE TO ALLOW BROADVIEW LITTLE LEAGUE PARADE.**
- E. A RESOLUTION OF CONTINUED SUPPORT OF AND PARTICIPATION IN THE WEST COOK COUNTY SOLID WASTE AGENCY'S REGIONAL DISPOSAL PROJECT FOR THE VILLAGE OF BROADVIEW, COUNTY OF COOK, STATE OF ILLINOIS.**

**IX. APPLICATION (S) FOR THE AUTHORITY TO EXPEND FUNDS:
TOTALLING \$14,349.00**

- SMC SOIL & MATERIAL CONSULTANTS - \$2,655.00
- SARGE & RANGE SERVICE - \$8,710.00
- M RUGGED MOBILE TECHS - \$2,984.00

X. VILLAGE CLERK

Kevin McGrier

XI. SWEARING IN OF JOHN TIERNEY TO POSITION OF VILLAGE TRUSTEE

XI. VILLAGE PRESIDENT

Katrina Thompson

XII. ADJOURNMENT

